

Item # _____

Prepared by: _____

Approved by: Christy Kinard

RESOLUTION AMENDING RESOLUTION NUMBER 30, ADOPTED JUNE 1, 2009, SO AS TO DELETE THE REQUIREMENT THAT ONE POSITION BE ELIMINATED FROM LEGISLATIVE/EOC, AND AMENDING THE FY2010 GENERAL FUND OPERATING BUDGET IN THE AMOUNT OF \$52,250. SPONSORED BY COMMISSIONER HENRI BROOKS.

WHEREAS, Resolution number 30 adopted June 1, 2009, entitled "Resolution approving and appropriating the Shelby County Government's operating budget for fiscal year 2010," included a requirement that 78 positions be deleted from the fiscal year 2010 budget including one position from Legislative/EOC and the Administration was directed that this position would be from the EOC Office; and

WHEREAS, The Board of County Commissioners has decided that it is not in the best interest of Shelby County to delete one position from the EOC Office; and

WHEREAS, The budget for fiscal year 2010 included a lapse time restriction to account for the elimination of this position and the fiscal year 2010 budget must be amended or the EOC Office will be over budget.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That Resolution number 30, adopted June 1, 2009, be and is hereby amended by eliminating the requirement that one position be deleted from Legislative/EOC.

BE IT FURTHER RESOLVED, That the FY2010 Shelby County Operating Budget for the General Fund be and is hereby amended by increasing account 044-800301-5635 EOC Lapse Time Restriction and by decreasing 044-800101-9520 Commissioner's Contingency by \$52,250.

BE IT FURTHER RESOLVED, That this resolution shall take effect in accordance with the Shelby County Charter, Art. II, § 2.06(B).

Joe Ford, Interim County Mayor

Date _____

ATTEST:

Clerk of County Commission

ADOPTED: _____